

ALASKA RETIREMENT MANAGEMENT BOARD 2022 Meeting Calendar

DATE	LOCATION	DESCRIPTION
January 13 Thursday	Videoconference	Audit Committee <i>GASB 68/75 PERS & TRS Allocation Schedules</i> <i>Follow up Audited Financial Statements (NGNMRS)</i>
March 16 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
March 17-18 Thursday-Friday	Juneau, AK	Board of Trustees Meeting: <i>Performance Measurement – 4th Quarter</i> <i>Buck Draft Actuarial Report/GRS Draft Actuary Certification</i> <i>Capital Markets – Asset Allocation</i> <i>Manager Presentations</i>
May 4 Wednesday	Videoconference	Board of Trustees Meeting Action required on Review Actuary RFP Follow-up/ additional discussion on experience study
June 15 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
June 16-17 Thursday - Friday	Anchorage, AK	Board of Trustees Meeting: <i>Final Actuary Reports/Adopt Valuation</i> <i>Adopt Asset Allocation</i> <i>Performance Measurement - 1st Quarter</i> <i>Manager Review (FY22 Questionnaire)</i> <i>Manager Presentations</i>
September 14 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
September 15-16 Thursday - Friday	Anchorage, AK	Board of Trustees Meeting: <i>Set Contribution Rates</i> <i>Audit Results/Assets – Auditor</i> <i>Approve Budget</i> <i>Performance Measurement – 2nd Quarter</i> <i>Real Estate Annual Plan</i> <i>Real Assets Evaluation – Callan LLC</i> <i>Manager Presentations</i>
October 11 Tuesday (placeholder)	Videoconference	Audit Committee
November 30 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
December 1-2 Thursday-Friday	Anchorage, AK	Board of Trustees Meeting: <i>Audit Report - DRB Auditor</i> <i>Performance Measurement – 3rd Quarter</i> <i>Manager Review (FY23 Questionnaire)</i> <i>Private Equity Evaluation - Callan LLC</i> <i>Review Private Equity Annual Plan</i> <i>Cybersecurity</i> <i>Manager Presentations</i>

NOTE: Meeting locations and topics are subject to change.

**Dates are tentative. Meetings to be held as necessary*

Updated: April 20, 2022